



**Omak School District #19
SCHOOL BOARD SPECIAL MEETING
Wednesday, December 13, 2023 – 5:30 p.m.
Omak School District Administrative Office
619 W. Bartlett Ave., Omak, Washington 98841**

MINUTES

1. CALL TO ORDER

Chairman Dennis Carlton called the meeting to order at 5:30 p.m.

1.01 Roll Call

Board Members:

Dennis Carlton, Chairman	Present
Darrel Diebel, Vice Chairman	Present
Jerry Day	Present
Mandy Holz	Present at 5:50 p.m.
Pete Sirois	Present

Michael Porter, Superintendent	Present
Estelle McCormack, Recording Secretary	Present

1.02 Pledge of Allegiance

The meeting opened with Chairman Dennis Carlton leading the Pledge of Allegiance.

1.03 Approval of Agenda

Action

Motion by Pete Sirois and seconded by Darrel Diebel to approve the agenda, as presented.

Motion Approved

2. WORK SESSION

2.01 Middle School Data Review

Information

Principal Ryan Christoph thanked everyone for attending. CTE Foods Instructor Jessica Smith provided information on their new foods class, with students serving freshly baked bread to the board, followed by student presentations. CTE STEM Robotics instructor Anthony Ruiz and students provided a visual presentation on robotic coding skills utilized in gaming and an operational vehicle. Students are making great strides in both classes and are enthusiastic to learn new skills.

Principal Ryan Christoph, Kyona Cavadini, and Audrey Hunt presented data from the recent middle school Fall 2 Star testing. Thanks to the camaraderie and hard work of the middle school staff, students are showing great improvement. This is very exciting.

2.02 Document Review – December Regular Board Meeting

Information

Superintendent Michael Porter reviewed action items on the December Regular Board Meeting Agenda.

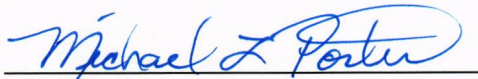
3. EXECUTIVE SESSION – RCW 42.30.110(1)(g)

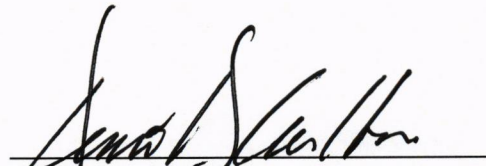
No Executive Session was needed.

4. ADJOURNMENT

Chairman Dennis Carlton adjourned the meeting at 7:00 p.m. by consensus.

ATTEST:


Board Secretary


Board Chairman